

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
May 18, 2010

The City Council convened in Regular Session on Tuesday, May 18, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with Vice-President of the Council Dave Beckering, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Laurie Feldman, Bob Kneemiller Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Michael Klinghammer, Larry Muench, and Michael Weller. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by RICHARD VEIT to excuse the absences of Councilmembers Michael Klinghammer, Laurie Feldman and Michael Weller. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

The Council recognized Cub Scouts present representing Cub Scout Troop No. 351 from St. Charles Borromeo Catholic Church.

PUBLIC HEARING

The Vice President of the Council Dave Beckering announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

An Ordinance Amending Chapter 156 of the Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri by Adding a New Section, to be known as Section 156.098, Pertaining to Commercial Storage Containers (*Council Bill 10188*)

AWARDS/PROCLAMATIONS

Retirement Recognition of Patrick Hollingsworth (Public Works Department/Street Division)

Vice President of the Council Dave Beckering presented a Certificate of Appreciation to Patrick Hollingsworth for his 29 years of service with the Public Works Department/Street Division. Street Superintendent Dennis Boswell gave a biography of the employment of Patrick Hollingsworth.

Presentation to Charities Receiving Funds from the Proceeds of the 2010 Mayors' Charity Ball

The Honorable Mayor Patricia M. York recognized the following recipients of proceeds from the 2010 Mayors' Charity Ball:

- *Volunteers in Medicine*. Phyllis Hymes accepted the donation in the amount of \$5,000
- *C.H.A.M.P. (Citizens Helping American Military Personnel)*. Barbara Baum accepted the donation in the amount of \$5,000

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- *Crime Stoppers*. Jim Rau accepted the donation in the amount of \$2,500
- *St. Charles Junior Service League*. Marlene Schneider accepted the donation in the amount of \$2,500
- *Crisis Nursery*. Bonnie Define accepted the donation in the amount of \$5,000

Recognition of the Finance Department upon Receipt of the Certificate of Achievement for Excellence in Financial Reporting

This item was referred to the June 1, 2010, Regular Council Meeting.

RESOLUTION

A Resolution Declaring One (1) 1986 Ford Tractor with a Tiger Boom Mower Attachment as Surplus Property and Authorizing Disposal by Trade-In with Purchase of Replacement
(Sponsor: Michael Klinghammer)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None

Absent: Klinghammer, Muench, and Weller

Approved by the Honorable Mayor on May 20, 2010, and is known as **Resolution R10-08**

BILLS FOR FINAL PASSAGE

Bill 10107 (Substitute Bill No. 1) (Held)

An Ordinance Amending Section 156.066 Regarding the Historic South Main Preservation District to Establish Noise Control Standards (Sponsor: Larry Muench)
Council Bill 10107 was held due to the absence of Sponsor Larry Muench.

Bill 10157 (Amended)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Section 156.033 to Include Certain Auto-Related Land Uses as Permitted and Conditional Uses the C-2 General Business District (Sponsors: Bob Kneemiller and Richard Veit)
A motion was made by BOB KNEEMILLER to amend Council Bill 10157 to add auto-related land uses as permitted uses in the C-2 and higher zoning districts when they are located in a building designed and constructed for such uses. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Bill 10162 (Referred to the Council Work Session Scheduled for May 25, 2010)

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring Competitive Bidding with Contract Extensions and Renewals (Sponsor: Bob Kneemiller)
Council Bill 10162 was referred to the Council Work Session of May 25, 2010, for further discussion.

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Bill 10181 (Held)

An Ordinance Authorizing a Contract with Tap Utilities, LLC for the Bee-Jay Storm Sewer Project in an Amount Not to Exceed \$226,932.25 (*Sponsors: Michael Klinghammer and Larry Muench*)

Council Bill 10181 was held by Sponsors Michael Klinghammer and Larry Muench.

Bill 10182 (Held)

An Ordinance Establishing Water Rates, Sewer Rates and Minimum Meter Charges and Establishing Effective Dates of July 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, January 1, 2014 and January 1, 2015 Thereof (*Sponsors: Richard Veit, Larry Muench, Laurie Feldman, Bob Kneemiller, Jerry Reese, Mike Klinghammer, Ron Stivison, and Bridget Ohmes*)

Council Bill 10182 was held pending discussion at the Council Work Session scheduled for May 25, 2010.

Bill 10186 (Substitute Bill No. 1) (Supplemental RCA Attached) (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Enacting a New Section To Be Known as Section 156.098 Pertaining to the Establishment of Minimum Dwelling Sizes in Partially Completed Residential Areas (*Sponsors: Bob Kneemiller and Laurie Feldman*)

Council Bill 10186 was held by Sponsors Bob Kneemiller and Laurie Feldman.

Bill 10187

An Ordinance Authorizing the Appropriation of Not to Exceed \$1,000,000 for the Purpose of Defeating a Portion of the General Obligation Refunding Bonds, Series 2006, of the City of St. Charles, Missouri; and Authorizing Certain Other Documents and Actions in Connection with the Defeasance of Said Bonds (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman

"Nay": None

Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 18, 2010, and is known as **Ordinance 10-97**

Bill 10188

An Ordinance Amending Chapter 156 of the Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri by Adding a New Section, to be known as Section 156.098, Pertaining to Commercial Storage Containers (*Sponsors: Jerry Reese and Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman

"Nay": None

Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-98**

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Bill 10189 (Amended)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.620, 156.630, 156.703, 156.706, 156.707, 156.711, 156.712, 156.713, 156.714, 156.716, 156.717, 156.720, 156.721, 156.724, 156.725, 156.730, 156.731, 156.732, 156.750, 156.762, 156.765, 156.770, 156.772 and 156.774 Pertaining to Sign Regulations (*Sponsors: Bob Kneemiller, Michael Klinghammer, Jerry Reese, and Richard Veit*)

A motion was made by DAVE BECKERING to amend Council Bill 10189 by amending Section 156.731(A) to allow four cold air balloons in one year in lieu of the previous regulation allowing one per year. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Bill 10190

An Ordinance Amending Section 156.040 of the Code of Ordinances Pertaining to Frenchtown Historic Commercial District (FHCD) (*Sponsors: Richard Veit and Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman

"Nay": None

Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-99**

Bill 10191

An Ordinance Authorizing a Contract with LePique & Orne Architects, Inc., to Provide Additional Architectural and Engineering Services for the Design and Construction of the Public Safety Facility which will Replace Existing Fire Station #4 Located on North Drive, in an Amount Not to Exceed \$301,114.00 (*Sponsors: Richard Veit, Michael Klinghammer, and Ron Stivison*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman

"Nay": None

Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-100**

Bill 10192

An Ordinance Authorizing a Subrecipient Agreement By and Between the City of St. Charles and Habitat for Humanity of St. Charles County for the Purpose of Conducting a Neighborhood Stabilization Program (*Sponsors: Larry Muench and Richard Veit*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman

"Nay": None

Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-101**

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Bill 10193

An Ordinance Authorizing a Development Agreement By and Between the City of St. Charles and the St. Charles Community Housing Development Organization to Assist the City with the Neighborhood Stabilization Program Property Acquisition (*Sponsors: Larry Muench and Richard Veit*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-102**

Bill 10194

An Ordinance Granting a Variance from the Above Ground Storm Water Detention Requirement of Code Section 151.69(C)(7) for the QuikTrip Corporation Development Located at First Capitol Drive and Sunset Drive (*Sponsor: Larry Muench*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-103**

Bill 10195

An Ordinance Approving the Record Plat for Subdivision of Part of Lot 3 of the Resubdivision of Regency Plaza Subdivision Plat One, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-104**

Bill 10196

An Ordinance Approving the Record Plat for Koepke Estates, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bridget Ohmes*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer

Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-105**

Bill 10197

An Ordinance Authorizing a Utility Relocation Agreement and License to Utilize Easement by and between Laclede Gas Company and the City of St. Charles Relating to the Boschertown Road Improvement Project in an Amount Not to Exceed \$105,475.00 (*Sponsor: Michael Klinghammer*)

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Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer
Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-106**

Bill 10199

An Ordinance Authorizing a Contract with L. Krupp Construction, Inc. for the Relocation of Boschertown Road Project in an Amount Not to Exceed \$1,633,690.14 (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer
Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-107**

Bill 10200

An Ordinance Amending Chapter 117 of the Code of Ordinances by Amending Section 117.02(D) Pertaining to Precious Metals and Gems Requirement for Obtaining a Business License (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer
Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-108**

Bill 10201

An Ordinance Authorizing the First Amendment to the Site Sublease Agreement with New Cingular Wireless PCS, LLC, for Continued Placement of a Communication Facility on a Portion of the City's Property Located at 2817 Elm Street (*Sponsor: Bridget Ohmes*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer
Approved by the Honorable Mayor on May 20, 2010, and is known as **Ordinance 10-109**

Bill 10202

An Ordinance Amending Chapter 33 of the Code of Ordinances by Amending Section 33.205 and Enacting a New Section To Be Known As Section 33.206 Pertaining to Oktoberfest (*Sponsor: Michael Klinghammer*)

Passed "Aye": Kneemiller, Ohmes, Reese, Stivison, Veit, Beckering, and Feldman
"Nay": None
Absent: Muench, Weller, and Klinghammer
Returned Unsigned by the Honorable Mayor on May 28, 2010, and is known as **Ordinance 10-111**

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Bill 10203 (Held)

An Ordinance Authorizing a St. Charles County Political Subdivisions Cooperative Purchasing Agreement Between the City of St. Charles and the City of O'Fallon for Cooperative Purchases of Goods or Services, Specifically De-Icing Salt, in an Annual Amount Not to Exceed \$200.00 (*Sponsor: Michael Klinghammer*)
Council Bill 10203 was held upon the request of Staff.

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10204

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.011 and 156.100 Pertaining to the Location and Number of Accessory Buildings on a Lot (*Sponsor: Michael Klinghammer*)
The Honorable Mayor Patricia M. York requested that a list of the structures which are considered as accessory buildings be forwarded to the Mayor and Councilmembers.
Councilmember Bob Kneemiller requested that a list of structures which require building permits be forwarded to the Mayor and Councilmembers.

Bill 10205

An Ordinance Amending Ordinance No. 08-268 by Revising Exhibit A, the List of Persons Authorized for Use of Account and "Specimen Signatures," Due to the Hiring of a New Human Resources Director (*Sponsor: Michael Klinghammer*)

Bill 10206

An Ordinance Authorizing an Easement Encroachment License Agreement with Benton Homeowners, Inc. and Sean M. O'Neill and Melisa A. Handley O'Neill for the Construction and Maintenance of a Deck on a Utility Easement Located at or Near 411 Angelique Court in Montclair Subdivision (*Sponsor: Michael Klinghammer*)
Councilmember Laurie Feldman requested that her name be added as a sponsor.

Bill 10207

An Ordinance Authorizing a Right-of-Way and Easement Acquisition Agreement Between the City of St. Charles and McFry Excavating II, Inc., now known as Stone Point, Inc., for Property Located at 3309 New Town Boulevard for the New Town Boulevard Reconstruction Project in an Amount Not to Exceed \$103,587.00 (*Sponsor: Michael Klinghammer*)

Bill 10208

An Ordinance Suspending the Prohibition Against Drinking in Public Places of

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Intoxicating Liquor at the Location and During the Hours of Operation of The FrankFest Event to be Held on June 19, 2010 (*Sponsor: Richard Veit*)

Bill 10209 (*Amended Prior to Introduction*)

An Ordinance Amending Section 156.066 Regarding the Historic South Main Preservation District to Establish Noise Control Standards (*Sponsor: Larry Muench*)

A motion was made by RICHARD VEIT to amend Council Bill 10201 prior to introduction by amending the last sentence of Section 156.066(B)(2) to read: "Live music amplified by any electronic means performed outside the building is prohibited at these uses." JERRY REESE seconded the motion. All voted in favor, motion passed.

Bill 10210

An Ordinance Authorizing a Contract with Kelly Services, Inc. to Provide an ERP Project Manager for the City of St. Charles in an Amount Not to Exceed \$142,000.00 (*Sponsors: Michael Weller, Bob Kneemiller, Larry Muench, and Jerry Reese*)

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Announcement of Change in Council Rule 13(A) Relative to Order for Regular Council Meeting Agendas (Addition of Update from Council Liaisons on Board/Commission/Committee Activities)

Mayor Patricia M. York and City Clerk Marilyn McCoy explained the proposed change in Council Rule 13(A); specifically, to include "Update from Council Liaisons on Board/Commission/Committee Activities" as a standing item on all Regular Council Meetings to provide an opportunity for the Councilmember serving as liaison to a Board, Commission, or Committee to update the Council on activities and/or motions made at the respective Board, Commission or Committee.

Discussion Relative to Requiring a Detailed Description of Items on Every Budget Amendment

Vice President of the Council Dave Beckering requested that Administration provide a detailed description of all items included in a Budget Amendment Ordinance in order that the Council can identify the projects affected. Mayor Patricia M. York stated that Staff would delineate and further explain each item included in a Budget Amendment Ordinance.

CONSENT AGENDA

A motion was made by JERRY REESE to approve the Consent Agenda. RON STIVISON seconded the motion. A roll call vote was taken, with the following results: "Aye": Ohmes, Reese, Stivison, Veit, Beckering, Feldman, and Kneemiller. "Nay": None. Absent: Muench, Weller, and Klinghammer. Motion passed.

A. Approval of Council Minutes

1. Public Hearing of May 4, 2010

File #47283

2. Regular Council Meeting of May 4, 2010

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- B. Approval of Council Committee Reports
1. Approval of Council Committee Minutes
 - a. Technology Committee Meeting of April 19, 2010
File #47304
 - b. Technology Committee Meeting of May 11, 2010
File #47304
 - c. Street Committee Meeting of May 11, 2010
File #47293
 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Technology Committee Meeting of April 19, 2010
 - b. Technology Committee Meeting of May 11, 2010
 - c. Street Committee Meeting of May 11, 2010
- C. Receipt of Reports from Boards, Commissions or Committees
1. Human Relations Commission Meeting of April 1, 2010
File #47315
 2. Veterans Commission Meeting of April 5, 2010
File #47313
 3. Economic Development Commission Meeting of March 4, 2010
File #47336
 4. St Charles Park & Recreation Board Meeting of March 18, 2010
File #47333
 5. Board of Adjustment Meeting of April 12, 2010
File #47305
 6. Economic Development Commission Meeting of April 1, 2010
File #47336
 7. Cable Television Commission Meeting of January 14, 2010
File #47384
 8. Planning and Zoning Commission Meeting of March 22, 2010
File #47334
 9. Arts and Culture Commission Meeting of March 8, 2010
 - a. Recommendation for Approval of the Following Funding:
 - i. Mosaics - \$10,000
 - ii. St. Jean Baptiste Day - \$1,000.00
File #47317
- D. Receipt of Reports of the Director of Administration
None
- E. Approval of Contracts and Easements from \$30,001 - \$99,999

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1. Contract with Crown Equipment Co., LLC for the Purchase of One (1) Tractor with Boom Mower Attachment in an Amount not to Exceed \$69,415.60
File #47385

2. Contract with Cunningham, Vogel, & Rost, P.C. for Bond Counsel Services in Connection with The Streets of St. Charles at Noah's Ark Neighborhood Improvement District in an Amount of \$46,000 to be Advance Funded by the Developer and Paid From Bond Proceeds at Closing
File #47386

F. Preliminary Plats
None

G. Miscellaneous
1. Receipt of the St. Charles Riverfront Community Improvement District Annual Report for 2009
File #47387

2. Report of the Court Administrator for Monies Collected and Deposited for the Month of April 2010
File #47320

3. Update on Emergency Creekbank Stabilization Projects
City Engineering Kevin Corwin responded to an inquiry of Vice President of the Council Dave Beckering that he is responsible for managing the design portion of the Park Avenue Creekbank Stabilization Project; and that Ruth Field will be responsible for managing the construction portion of the Project.
File #47303

4. Investment Report for April 2010
File #47321

5. Authorization to Negotiate a Contract with Thouvenot, Wade & Moerchen, Inc for the Missouri River Flood Gates Project
File #47388

6. Approval of Arts & Culture Expenditures
a. Oktoberfest Event - \$10,000.00
Discussion was held relative to the previous approval of the Council for funding in the amount of \$50,000 for the Oktoberfest Event. Mayor Patricia M. York stated that the Oktoberfest Event will be funded in the amount of \$50,000 as approved previously by the Council.
File #47302

REPORT OF THE MAYOR

Appointments to Boards and Commissions

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A motion was made by LAURIE FELDMAN to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

ARTS AND CULTURE COMMISSION: Re-appointments of Debi Gravemann, Shirley Nachtrieb, Bob Utt and Tammy Mudd for three-year terms ending in May, 2013. Appointment of Erv Ermeling for a three-year term ending in May, 2013.

CONVENTION AND VISITORS COMMISSION: Re-appointment of Dorothy Boshears for a three-year term ending in April, 2013. Appointment of Mary West for a three year term ending in April, 2013.

FOURTH OF JULY CELEBRATION COMMITTEE:
Appointment of Erv Ermeling for a term ending August, 2010

LANDMARKS: Appointment of James Devereux to fill the unexpired term of Chris Black ending in February, 2011.

RON STIVISON seconded the motion. A roll call vote was taken, with the following results:
“Aye”: Ohmes, Reese, Stivison, Veit, Beckering, Feldman, and Kneemiller. “Nay”: None.
Absent: Weller, Klinghammer and Muench. Motion passed.
File #47288

Written and/or Verbal Messages from the Mayor
Lindenwood University Graduation. The Honorable Mayor Patricia M. York congratulated the recent graduates of Lindenwood University.

Music on Main. The Honorable Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, May 19, 2010, on North Main Street.

Market Day. The Honorable Mayor Patricia M. York announced that the Market Day is scheduled on Saturday, May 22, 2010, on South Main Street.

Friday Night Flicks. The Honorable Mayor Patricia M. York announced that the Friday Night Flicks in Frenchtown will show The Goonies on May 28, 2010.

Hot Summer Nights. The Honorable Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, May 29, 2010, with the Duchesne Jazz Ensemble and the St. Charles Community Big Band will be performing.

Convention Center. The Honorable Mayor Patricia M. York announced that the St. Charles Convention Center will be hosting the following events: The Friends of the Library Book Sale – May 21-23, 2010; Design and Contract Manufacturing Trade Show – June 15, 2010; American Cage Fighting – June 19, 2010; and St. Charles County Garage Sale – July 10, 2010.

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Family Arena. The Honorable Mayor Patricia M. York announced that the Family Arena will be hosting the following events: St. Charles County Spring Garage Sale – May 22, 2010; The Tool Concert – June 26, 2010; Weird Al Yankovic – July 12, 2010; and The Goo Goo Dolls – August 18, 2010.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Crime Stoppers Annual Banquet. Councilmember Ron Stivison announced that the Crime Stoppers Annual Banquet is scheduled for Wednesday, May 19, 2010; at the Banquet Center of the Little Hills.

Special Olympics. Councilmember Ron Stivison announced that the Special Olympics Torch Run is scheduled for Wednesday, May 19, 2010.

Recognition of City Employees. Councilmember Bob Kneemiller thanked Retiree Patrick Hollingsworth for his service to the Country by serving in the Reserves; and requested that the City highlight outstanding service by City Employees.

Council Work Session on May 25, 2010. Vice President of the Council Dave Beckering announced that a Council Work Session would be held on Tuesday, May 25, 2010, at 6:00 p.m. to discuss the water and sewer rates, and the Department Director Salary Plan.

TABLED BILLS/PUBLIC HEARINGS

There was no action taken on the tabled bills.

Bill 10167

An Ordinance Amending Section 150.001 Pertaining to Responsibility for Enforcement of Chapter 150; Amending Section 150.085 Pertaining to Fees to the Board of Appeals; Creating Section 150.004 Pertaining to Board of Appeal Authority; Creating Section 150.005 Pertaining to Building Permit Expiration; Amending Sections 150.015 and 150.016 to Adopt the 2006 Edition of the *International Building Code*; Amending Sections 150.020 and 150.021 to Adopt the 2006 Edition of the *International Residential Code For One- And Two- Family Dwellings*; Amending Sections 150.025 and 150.026 to Adopt the 2006 Edition of the *International Energy Conservation Code*; Amending Sections 150.030 and 150.031 to Adopt the 2006 Edition of the *International Property Maintenance Code*; Amending Sections 150.035 and 150.036 to Adopt the 2006 Edition of the *International Existing Building Code*; Amending Sections 150.040 and 150.041 to Adopt the 2006 Edition of the *International Mechanical Code*; Amending Sections 150.045 and 150.046 to Adopt the 2006 Edition of the *International Fuel Gas Code*; Amending Sections 150.055 and 150.056 to Adopt the 2005 Edition of the *National Electrical Code*; Amending Sections 150.075 and 150.076 to Adopt the 2006 Edition of

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the of the *International Plumbing Code*; to Make Local Amendments Thereto; and to Provide an Effective Date Thereof (*Sponsor: Larry Muench*) (*Tabled on April 20, 2010, Until July 20, 2010*)

Councilmember Richard Veit requested that Community Development provide information to the Council on whether the requirement for screening is included in the Zoning Code or the Building Code.

Bill 10171

An Ordinance Amending Sections 95.01 and 95.02 of the Code of Ordinances of the City of Saint Charles Missouri, to Adopt the *International Fire Code*, 2006 Edition (*Sponsor: Larry Muench*) (*Tabled on April 20, 2010, Until July 20, 2010*)

APPROVAL OF CLOSED MINUTES

A motion was made by LAURIE FELDMAN to approve the following Closed Session Minutes. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Beckering, Feldman, Kneemiller, and Ohmes. "Nay": None. Absent: Weller, Klinghammer, and Muench. Motion passed.

- A. Special Council Meeting of January 27, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- B. Special Council Meeting of February 9, 2010, session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- C. Council Work Session of March 2, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- D. Council Work Session of April 13, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- E. Regular Council Meeting of April 20, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo

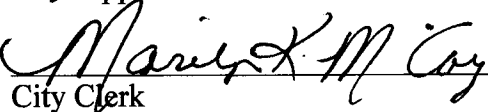
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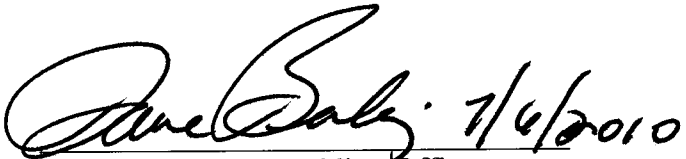
610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)

CLOSED SESSION

A roll call vote was taken to adjourn into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12) with the following results: "Aye": Stivison, Veit, Beckering, Feldman, Kneemiller, Ohmes, and Reese. "Nay": None. Absent: Weller, Klinghammer, and Muench. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 8:05 p.m.

June 15, 2010
Date Approved

City Clerk

 7/6/2010
Dave Beckering, Presiding Officer